

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 117

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO SUSPEND PAYMENT OF SPLOST PROGRAM MANAGEMENT FEES TO CH2M-HILL, INC.; TO AUTHORIZE THE CHAIRMAN AND THE DIRECTOR OF FINANCE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County has extended the SPLOST Program Management Agreement and established the schedule of compensation with CH2M-Hill, Inc.; and

WHEREAS, in reviewing the schedule of payments that have been made, there appears to be a serious issue regarding whether the compensation currently being paid, as compensation is defined in the Program Management Agreement, is consistent with the terms of the agreement; and

WHEREAS, based on the issues that have been raised, that it is in the County's best interest to suspend payments to CH2M-Hill until the issue has been resolved; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by suspending payments to CH2M-Hill under the SPLOST Program Management Agreement.

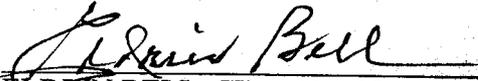
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

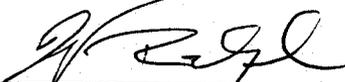
Section 1. The Board of Commissioners hereby authorizes the Chairman of the Board of Commissioners and the Director of Finance to take appropriate action to suspend payments to CH2M-Hill, Inc. under the SPLOST Program Management Agreement for sixty (60) days in order to permit the County's attorneys to meet with CH2M-Hill to resolve the issue regarding whether compensation being paid to CH2M-Hill is consistent with the terms of the agreement, or until further directed by the Board of Commissioners. The Board of Commissioners hereby further authorizes the Chairman and the Director of Finance to perform all other acts necessary to accomplish the intent of this Resolution.

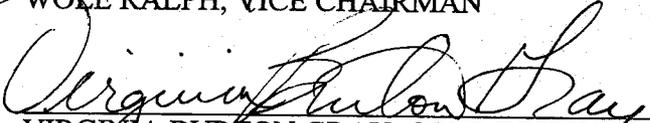
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

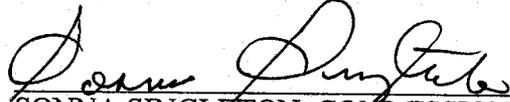
SO RESOLVED, this the 1st day of July, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS


EDDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK